

Working Group Meeting

January 21, 2016

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Jason Fontaine, Brittney Hatch,

Thomas D. Monias, John Duncan, George Ross, Charles Miller, Rita Monias

- 1) Opening Prayer
- 2) Review Agenda
- 3) Government Protocol
- 4) Lines of Communication
 - a. Pimicikamak
 - b. Band
 - c. MDC
- 5) Q4 Schedule and Budget
 - a. Pimicikamak to finalize process schedule and budget
- 6) New Fuelwood Program
 - a. If program is approved, Pimicikamak will provide a list of recipients and those will not be eligible for elders fuelwood program
- 7) Arena O&M Budget
 - a. Arena O&M and Capital Plan a priority
- 8) Pimicikamak Action Plan (1-2 year window)
 - a. Article 16 Plan – NFA Action Plan
 - b. Schedule E Plan
- 9) Sipiwesk Winter Program
 - a. MH to provide maps illustrating locations of work
- 10) Safety Patrol (Approval Pending)
 - a. May need WCB and insurance
 - b. Agreement is required for this program
- 11) Safety Monitoring & Emergency Response

- a. Outstanding permits for towers
- 12) Energy Efficiency Program
 - a. Affordable and Insulation Program
 - i. There are 80 homes identified and eligible
 - ii. The first 20 homes will be initiated immediately
 - iii. 76 homes have received the material in the past... MH will provide a list of recipients
 - b. Windows and Doors
 - i. MH has a program to provide financing
 - c. Bigger Picture Energy Efficiency
- 13) Shoreline Classification and GIS Update (Approval Pending)
 - a. Program is approved
- 14) Pimicikamak Culture Program
 - a. Pimicikamak to provide a program
- 15) Interim Communication Program
 - a. In development
- 16) Sipiwesk Impacts Management Plan
 - a. Plan for a plan... Workshop is being contemplated
- 17) Ininiwi Pimatisiwin
 - a. Under development
- 18) Pimcikamak Center
 - a. WG was instructed by Chief and Executive Council to move on with the Pim Center
- 19) Restorative Justice
 - a. Overview of white paper of justice system being converted to more traditional system
- 20) Domestic Fishing and Food (includes Hot Lunch) Program
 - a. Pimicikamak wants control
- 21) Special Needs Recreation Programming
 - a. Pimicikamak is going to work with HTFC to prepare a quick plan for the troubled youth in the community
- 22) Cross Lake Remedial Works
 - a. Curt Stocki from MH provided overview remedial works contemplated over the next two years at Infrastructure meeting

- 23) Pimicikamak Joint Progress Report
 - a. In both MHs and Pimicikamak's interest to work together to establish a joint message to provide external messages regarding NFA implementation and energy generation in Manitoba
- 24) Pimicikamak Contractors
 - a. Pimicikamak's long term view is to transition all business entities to fall under Pimicikamak.
- 25) Other items
 - a. Keeyask Bus Tour
 - b. Brush Clearing Contract (Side bar... TM, JFD, RW and KG)